

AGN. NO.

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

April 13, 2010

Delegate Authority to the CEO to Accept Philanthropic Funding for the MLK Hospital Project Management Team

On February 9, 2010, the Board of Supervisors instructed the Chief Executive Officer (CEO) to identify funding to support a Project Management Team to move forward expeditiously with establishing the private non-profit board which will open the new Martin Luther King, Jr. (MLK) Hospital. In a recent memo dated April 1, 2010, the CEO advised the Board of Supervisors that L.A. Care has approved a grant of \$500,000 to support the MLK Project Management Team, and there is an opportunity to receive a similar amount from the California Endowment. This is great news to have private philanthropic organizations willing and able to support the non-profit board which will work with the County of Los Angeles and the University of California in ensuring the historic step of opening the new MLK Hospital. Other philanthropic organizations may be willing to join us as well.

Time is of the essence. The CEO requires approval from the Board of

- MORE -

MOTION

RIDLEY-THOMAS_____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____

MOLINA _____

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

April 13, 2010

PAGE 2

Supervisors to sign the agreement with L.A. Care to accept the \$500,000. The Board of Supervisors should also recognize the other efforts underway to seek private grants to support the MLK Project Management Team and the opening of the new hospital, and provide the CEO the authority to execute those agreements as well.

THEREFORE, I MOVE THAT THE BOARD OF SUPERVISORS:

Delegate authority to the Chief Executive Officer to execute the agreement with L.A. Care in the amount of \$500,000, and other agreements with philanthropic organizations to accept grants and/or donation funds to support the MLK Project Management Team.

####